

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1986

J. L. McGraw
Manager of Environmental Affairs
American Synthetic Rubber Corp.
Post Office Box 32960
Louisville, Kentucky 40232

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. McGraw:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers American Synthetic Rubber Corporation to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

W. S. Hood, Jr.
Ashland Chemical Company
Division of Ashland Oil, Inc.
5200 Paul G. Blazer Memorial Pkwy.
Dublin, Ohio 43017

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Hood:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Ashland Chemical Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

John P. Meck Senior Attorney Atlantic Richfield Company Post Office Box 2679 - T.A. Los Angeles, California 90051

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Meck:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Atlantic Richfield Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

Jerry Blankenship 7303 National Turnpike Louisville, Kentucky 40214

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Blankenship:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers you to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

cc: Harley N. Blankenship, Esq. 235 South Fifth Street Louisville, KY 40202



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

C. D. Boswell
Production Manager
Boone Box Company
Post Office Box 18349
Louisville, Kentucky 40218

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Boswell:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Boone Box Co. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

cc: John C. Rothhaar, Esq.
Barnes & Thornburg
1313 Merchants Bank Bldg.
Indianapolis, IN 46204



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

Celanese Specialty Resins ATTN: Harold H. Flegenheimer Manager, Environmental Health Affairs Post Office Box 37600 Louisville, Kentucky 40233

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Flegenheimer:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Celanese Specialty Resins to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

CC: Harry M. Carey, Jr., Esq.
Owens-Illinois
One SeaGate
Toledo, OH 43666



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

TEB 10 1986

Ms. Nancy George Chevron Chemical Company (Harshaw-Filtrol) 595 Market Street, Room 1659 San Francisco, California 94105

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Ms. George:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances. EPA investigations and records indicate that Harshaw-Filtrol, a company currently owned by Chevron, disposed of or arranged for the disposal of hazardous substances at the Lee's Lane Landfill.

This letter shall serve to both notify you that EPA considers Chevron Chemical Company to be a responsible party by virtue of its ownership of Harshaw-Filtrol and express assumption of its liabilities, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1985

Patrick M. Meehan Senior Counsel The Clorox Company Post Office Box 24305

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Meehan:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers The Clorox Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1986

Distillery Transfer Louisville Road Bardstown, Kentucky 40004

Re: Lee's Lane Landfill Site

Louisville, Kentucky

Dear Sir:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances. EPA investigations and records indicate that Distillery Transfer transported and disposed of hazardous substances at the Lee's Lane Landfill.

This letter shall serve to both notify you that EPA considers you to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



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345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1985

B. F. Goodrich Company Chemical Group ATTN: E. L. Beller, Facility Manager Post Office Box 32950 Louisville, Kentucky 40232-2950

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Beller:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers B. F. Goodrich Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1986

Ben B. Hardy Hardy & Hardy Suite 400 Fireside Bldg. 209 South Fifth Street Louisville, Kentucky 40202

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Hardy:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers you, Hofgesang Foundation, J. H. Realty, Inc., and Joseph C. Hofgesang Co., Inc. to be responsible parties, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan
Office of Regional Counsel
U.S. EPA
345 Courtland St., NE
Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

Paul Lynch 227 Sage Road Louisville, Kentucky 40207

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Lynch:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers you to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1986

Fairleigh Lussky, President Progress Paint Manufacturing Co., Inc. Post Office Box 33188 Louisville, Kentucky 40232

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Lussky:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Progress Paint Mfg. Co., Inc. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan
Office of Regional Counsel
U.S. EPA
345 Courtland St., NE
Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1986

Owens-Illinois, Inc.
Component Products Division
ATTN: Edward L. Potter
Plant Manager
Post Office Box 669
Bardstown, Kentucky 40004

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Potter:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Owens Illinois, Inc. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

CC: George L. Seay, Jr., Esq.
Wyatt, Tarrant & Combs
213 St. Clair Street
Suite 200, Court Square
Frankfort, KY 40602



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345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

Rohm & Haas Company Wilding Kenneth Environmental Cir. Post Office Box 32260 Louisville, Kentucky 40232

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Sir:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Rohm & Haas Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

cc: Ellen S. Friedell
 Senior Counsel
 Rohm & Haas Co.
 Independence Mall West
 Philadelphia, PA 19105



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1986

James Roney Delivery Service 1330 S. 13th Street Louisville, Kentucky 40203

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Sir:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances. EPA investigations and records indicate that your company transported and disposed of hazardous substances at the Lee's Lane Landfill.

This letter shall serve to both notify you that EPA considers James Roney Delivery Service to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

cc: Susan P. Engelman
 Associate General Counsel
 Celanese Corporation
 1211 Avenue of the Americas
 New York, NY 10036



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

Stephen S. Frockt
General Counsel

C & H Capital Corp.
Post Office Box 23569
Louisville, Kentucky 40223
Counsel for S&T Industries, Inc.
(f/k/a Stration & Terstegge of
1520 Rowan Street, Louisville, KY)

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Frockt:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers S&T Industries, Inc. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1986

United Catalysts, Inc. ATTN: S. C. Camenisch Environmental Dept. Manager Post Office Box 32370 Louisville, Kentucky 40232

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Camenisch:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers United Catalysts, Inc. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

AUG 23 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

Paul Lynch 227 Sage Road Louisville, Kentucky 40207

Re: Preliminary Investigation Lee's Lane Landfill

Dear Mr. Lynch:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Provide to the best of your knowledge, information or belief the name and address of any and all "persons", as defined under Section 101 (21) CERCLA, who owned or operated the Newport Dump Site. Also provide the dates of each "persons" ownership of the facility and describe the nature of operations conducted at the site during said period.
- 3) Describe the type and amount of material that was disposed of, or accepted for disposal by you and/or your firm at the site, and dates disposal occurred.
- 4) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, for which you arranged disposal or accepted for disposal.
- 5) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 6) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.
- 7) For each hazardous substance identified above provide the generators prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further notice to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

FEB 1 0 1986

Paul Lynch 227 Sage Road Louisville, Kentucky 40207

> Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Lynch:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers you to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon Upon request EPA will provide a copy of the draft as possible. RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

EDWARD L POTTER PLANT MGR OWENS ILLINOIS INC PO BOX 160 BARDSTOWN KY 40014

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1986

Owens-Illinois, Inc.
Component Products Division
ATTN: Edward L. Potter
Plant Manager
Post Office Box 669
Bardstown, Kentucky 40004

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Potter:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Owens Illinois, Inc. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours

Thomas W. Devine, Director Waste Management Division

Enclosure

cc: George L. Seay, Jr., Esq.
Wyatt, Tarrant & Combs
213 St. Clair Street
Suite 200, Court Square
Frankfort, KY 40602



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

DEC 16 1985

RECEIVED

DEC 3 0 1985

PROGRESS PAINT

Gray Seal Paint Company 826 W. Main Street Louisville, Kentucky 40202

Re: Lee's Lane Landfill Site

Louisville, Kentucky

Dear Sir:

The United States Environmental Protection Agency ("EPA" or "the Agency") has documented the release or threatened release of hazardous substances, pollutants, and contaminants at the above-referenced site and has spent public funds to investigate and control these releases. This action has been taken pursuant to Section 104 and other provisions of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 ("CERCLA"), 42 U.S.C. §9601 et seq., commonly known as Superfund.

EPA has concluded its remedial investigations and feasibility studies ("RI/FS") at the Lee's Lane Landfill site. The RI/FS consisted of the following items:

- A detailed investigation to identify the local hydrogeological characteristics to evaluate groundwater quality and movement in the vicinity of the site; and
- Additional research to define the extent of soil, air, and surface water contamination at the site; and
- 3. Feasibility studies to evaluate possible remedial actions to remove or contain hazardous substances, pollutants, and contaminants at the site.

EPA is currently evaluating the following corrective measures:

 Design and implementation of a remedy approved and determined by EPA to be consistent with the National Contingency Plan.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

Fairleigh Lussky, President Progress Paint Manufacturing Co., Inc. Post Office Box 33188 Louisville, Kentucky 40232

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Lussky:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Progress Paint Mfg. Co., Inc. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980501266 Mobile Waste Control 7100 Grade Lane Louisville, Kentucky 40213

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow



REGION IV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980557078

Mobile Waste Controls of Kentucky
1901 Outer Loop
Louisville, Kentucky 40219

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 9 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD068347632 SCA Services of Kentucky Inc Dunlap Peter Dir Tech Ser 35 Floor 60 State Street Boston, MA 02109

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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Sincerely yours,

Thomas W. Devine, Director

George J. Harlow



REGION IV

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUL 10 15

Bud Harms Esquire Waste Management Inc., 3003 Butterfield Road Oak Brook, Illinois 60521

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Harms:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. The RI/FS final report has been completed and is available for review.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances. EPA investigations and records indicate that Tri-City Industrial Services, Inc, transported and disposed of hazardous waste substances at the Lee's Lane Landfill. Tri-City Industrial Services, Inc., was acquired by SCA Services of Kentucky, Inc., which thereafter was acquired by Waste Management, Inc.

This letter shall serve to both notify you that EPA considers Waste Management of Kentucky and Waste Management, Inc., to be potentially responsible parties, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with EPA. It is EPA's understanding that a steering committee for Lee's Lane has been formed. If you would like additional information on the steering committee, contact Mr. Robert Caplan, whose address and phone number are provided below. Upon request EPA will provide a copy of the final RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified twenty-five (25) potentially responsible parties which have received similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within fifteen (15) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Patrick M. Tobin, Director Waste Management Division

braker for

Enclosure



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0043779909 INdustrial Disposal Company Hyman David Vice President 958 Logan Louisville, Kentucky 40204

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Atlanta, Georgia 30365
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Sincerely yours,

Glorge & Harlow
Thomas W. Devine, Director



REGION IV 345 COURTLAND STREET ATLANTA, GEORGIA 30365

NOV 2 0 1986

W.J. Kearney, Jr.
Ackerson, Hackerson, Blandford & Kiser
Suite 1800
One Riverfront Plaza
Louisville, Kentucky 40202

Re: Lee's Lane Landfill Site, Killion Motors Express Louisville, Kentucky

Dear Mr. Kearney:

EPA is in the process of updating its list of potentially responsible parties for the Lee's Lane Landfill Superfund site. After reviewing your letter of April 14, 1986 which was in response to a letter from EPA, dated December 16, 1985, I have determined that additional information is needed. Therefore, pursuant to the provisions of Section 104(e) of RCRA, 42 U.S.C. §6927, Killion Motors Express is hereby directed to answer the following questions and submit any documentation related thereto, to EPA within ten (10) working days of your receipt of this letter:

- 1. In your letter of April 14, 1986, you stated in your answer to question number 4 that Killion "disposed of kerosene, paint thinner and engine oils in underground tank on premises of Killion Motor Express."
 - (a) How many underground tanks were used for this purpose?
 - (b) How large were the tanks? What was their capacity in terms of gallons?
 - (c) How often were the tanks emptied?
 - (d) Please describe how the tanks were emptied.
 - (e) Please state where the contents of the tanks were disposed, and who hauled the wastes to the disposal site.
 - (f) Please describe what wastes, if any, other than kerosene, paint thinner and engine oils, were generated by Killion between 1960 and 1973. State how and where these wastes were disposed.

Thank you for your cooperation.

Very truly yours,

Robert W. Caplan Assistant Regional Counsel



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 6 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006379762 Louisville Vranish Co Inc Thomasson E O Mgr Govt AF P.O. Box 1255 Louisville, Ky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Glorge J. Harlow
Thomas W. Devine, Director



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006376735 HY-Klas Paints Inc. 1401 S. 12th St. Louisville, Kentucky 40210

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Storg & Harlow
Thomas W. Devine, Director



REGIÖN IV

JUN 0 5 1984

345 COURTLÄND STREET ATLANTA, GEÖRGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0041167396
Allied Drum Dervice Inc.
Covitt Ralph J. President
P.O. Box 8055 Sta E
Louisville, Kentucky 40202

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Thomas W. Devine, Director

George & Harlow



ATLANTA, GEORGIA 30365

REGION IV

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD006384168
American Air Filter
Walter Otto Ind Engineer
215 Central Avenue
Louisville, KY 40277

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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George & Harlow

REGION IV

345 COURTHAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006375091 American Brass & Aluminum 806-10 E. Main St Louisville, Kentucky 40202

Re: Preliminary Investigation Lee's Lane Landfill

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Attn: Bart Reedy

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Sincerely yours,

Thomas W. Devine, Director

George J. Harlow



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 8 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006382857

American Synthetic Rubber Corp.

McGraw J L Mgr Environment

P.O. Box 32960

Louisville, Kentucky 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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REGION IV

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JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD042943423
Anaconda Ind Inc/Magnet Wire & Cab
Hendricks Charles Supv
P.O. Box 26
Lagrange, KY 40031

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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JUN 0 5 1984

345 COURTLÄND STREET ATLANTA, GEÖRGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006364756
Anderson Wood Prod
1381 Beech St.
Louisville, Kentucky 40202

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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George & Harlow



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JUN 05 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD024041063
Ashland Chem Co.
Arlene Hendrickson
4185 Algonquin Pkwy
Louisville, Kentucky 40211

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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George & Harlow



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345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD074053281 Ashland Chem Co. Prichard James J Dir Tech 1300 Southwestern Parkway Louisville, KY 40201

Re: Preliminary Investigation Lee's Lane Landfill

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George J. Harlow



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JUN 0 5 1984

345 COURT AND STREET ATLANTA. GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD024041675
B-J Distributors
3130 Millers Lane
Louisvillw, Kentucky 40221

Re: Preliminary Investigation Lee's Lane Landfill

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REGIONIV

345 COURTLÄND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD07961145 BT Energy Corp. Ramey Doug Mgr. 15700 Dixie Highway Louisville, Kentucky 40272

Re: Preliminary Investigation Lee's Lane Landfill

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

Jun 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006376818
Blatz Paint CD Inc.
Kraus Jr. Arthur C Plant
319-27 S Shelby St.
Louisville, KY 40202

Re: Preliminary Investigation Lee's Lane Landfill

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REGIONIV

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CERTIFIED MAIL
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4AW-ER

KYD006365175
Boone Box Co.
4400 Progress Blvd
Louisville, Kentucky 40218

Re: Preliminary Investigation Lee's Lane Landfill

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REGION IV

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006372502
Boyles Galvanizing Co.
Wiggins Robert Manager
6310 Kenudy Dr.
Louisville, Kentucky 40214

Re: Preliminary Investigation Lee's Lane Landfill

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REGIÓN IV

345 COURTLAND STREET JUN 05 1984 ATLANTA, GEÖRGIA 30365

CERTIFIED MAIL RETURN RECEIPT REQUESTED

4AW-ER

KYD000206094 Bramer \Kitchens Bramer Gordon C 437 E Burnett St.

elipned Lactors Louisville, Kentucky

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
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Sincerely yours,

Thomas W. Devine, Director

George & Harlow



REGIONIV

JUN 0 5 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980228803
Brown Forman (BGCD)
Eagan Ave.
Louisville, Kentucky 40200

Re: Preliminary Investigation Lee's Lane Landfill

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George J. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980228829
Brown Forman (E.T.)
Dixie Hwy
Louisville, Kentucky 40210

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George & Harlow



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JUN 05 1984

345 COURTLAND STREET ATLANTA, GEÖRGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006379812
Brown Forman Distillery
Howard St.
Louisville, Kentucky 40201

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REGIÓN IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 6 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006375414 Catay1st & Chem Co. Allen Richard Environment P.O. Box 32370 Louisville, Kentucky 40232

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REGION IV

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JUN 9 5 1984

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4AW-ER

KYD068325521 Catalyst Technology Inc Ellis Tim T Phd Dir Haz M 4414 Old Lagrange Rd. Buckner, KY 40010

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George S. Harlow



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD055426159 Celeanese Ptastic Co. 1495 S. 11th St. Louisville, Kentucky 40299

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
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4AW-ER

KYD000605568
Celanese Plastics & Specialties Co.
Pentecost T M Environment
P.O. Box 8248 Station E.
Louisville, Kentucky 40208

Re: Preliminary Investigation Lee's Lane Landfill

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REGIONIV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 8 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD046657896 Celanese Plastics & Specialties Co. Spalding J M Facilities M 9800 Bluegrass PkWy POB 99038 Louisville, Kentucky 40299

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REGION IV

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006386569 Chevron USA Inc. Asphalt Plt Post RW Division Engineer 1117 River Road Louisville, Kentucky 40206

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Environmental Protection Agency
Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

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Sincerely yours,

Thamas W. Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006365340

Dehart Paint & Varnish Cd Inc.

Greenwald Paul L Vice Pre

906 E. Main St.

Louisville, Ky 40206

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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George & Harlow



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345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD003924198

Du Point EI DE Nemours & CD

Deutsch H R Env Control C

P.O. Box 1378

Louisville, Kentucky 40201

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George & Harlow



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JUN 6 5 1984

345 COURTLAIND STREET ATLANTA. GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980469712 Duke Labs Inc. 2218 Stonehurst Drive Louisville, Kentucky 40222

Re: Preliminary Investigation Lee's Lane Landfill

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345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD081006702
Eady George Co.
340 Byrne St.
Louisville, Kentucky 40217

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George & Harlow



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JUN 0 5 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD000770313
Environmental Conservation System White H G Manager
P.O. Box 27211
Richmond, VA 23261

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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George J. Harlow



REGION IV

JUN 0 5 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006382733 Fruechtenicht Henry 165 N. Clay St. Louisville, Kentucky 40203

Re: Preliminary Investigation Lee's Lane Landfill

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George & Harlow



REGIONIV

JUN 0 5 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KDY074093238
Gold Proff Elevator
1340 W. Ormsby St.
Louisville, Kentucky 40201

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George & Harlow



REGIONIV

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JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006371314

Goodrich B Chemical Div
Schultz Charles Env Engine
P.O. Box 32950

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George & Harlow



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345 COURTLAND STREET ATLANTA, GEORGIA 30365

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006375414
CATALYST & CHEM CO
ALLEN RICHARD ENVIRONMENT
PO BOX 32370
LOUISVILLE KY 40232

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement

action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.

EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information requests relative to the Lee's Lane facility and will decide on a course of action shortly after April 15, 1985. In order to mitigate the extent of any enforcement actions that may be forthcoming in this matter, your company is hereby encouraged to comply in full with the information request by close of business on that date. Your response should be sent to:

Pauline F. Anderson U. S. Environmental Protection Agency Waste Management Division/ERRB Investigation and Compliance Section 345 Courtland Street, N.E. Atlanta, Georgia 30365

If you have any questions on this matter, please call Pauline Anderson of my CERCIA Compliance Staff at (404) 881-2930:

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD080957046
Gordon Foods Inc.
1510 Algonquin Pkwy
Louisville, Kentucky 40210

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Atlanta, Georgia 30365
Attn: Bart Reedy

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Sincerely yours,

Thomas W. Devine, Director

George J. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD077858447 H & H Metals 918 S. 13th St. Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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REGIONIV

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JUN @ 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD00638531 Harshaw-Filtrol Partnership Juhasz Paul Director OF M 3400 Bank St. Louisville, Kentucky 40201

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JUN 0 5 1984 345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
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4AW-ER

KYD003851235 Hesco Parts Corp 626 Myrtle St. Louisville, Kentucky 40208

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JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006376735 HY-Klas Paints Inc. 1401 S. 12th St. Louisville, Kentucky 40210

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUH 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0043779909
INdustrial Disposal Company
Hyman David Vice President
958 Logan
Louisville, Kentucky 40204

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4AW-ER

J. H. Realty Hardy & Hardy Attorneys 209 S Fifth Louisville, Kentucky 40202

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REGION IV

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JUN 0 5 1984

CERTIFIED MAIL
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4AW-ER

KYD980240261
Jefferson Cnty Air Board
Sandiford Field
Louisville, Kentucky 40221

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REGION IV

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JUN 9 5 1984

CERTIFIED MAIL
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4AW-ER

KYD062984430 Jefferson County Board of Education Penner Diane Dir Safety 3332 Newburg Rd. Louisville, Kentucky 40218

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REGION IV

345 COURTLAND STREET
ATLANTA, GEORGIA 30365

JUN 05 1984

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4AW-ER

KYD006373203 Kister Lumber Co. 1340 S. Shelby St. Louisville, Kentucky 40217

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KYD097261903 L & N Railroad 900 W. Broadway Louisville, Kentucky 40208

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Sincerely yours,

Sloge L. Harlow Thomas W. Devine, Director



REGIONIV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

ABC 6 6 (ALL

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD008778524 Liquid Trnasporters Inc. Cole Victor Terminal Mgr P.O. Box 407 Calvert City, KY 42029

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now pending public funds at this site to conduct Remedial Investigation and reasibility Studies.

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George & Harlow



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345 COURTLAND STREET ATLANTA, GEORGIA 30365

Jun 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD991276981 Louisville G&E Co Flint Hill Station Lloyd GL Chief Station DP P.O. Box 32010 Louisville, KY 40232

Re: Preliminary Investigation Lee's Lane Landfill

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George & Harlow



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345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD000827469
Louisville G&E Co Mill Creek Gen
Voyles J RCRA Coordinator
P.O. Box 32010
Louisville, Ky 40232

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George & Harlow



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Jun 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980241095 Louisville, Installation Co. 1149 Industrial Blvd Louisville, Kentucky 40219

Re: Preliminary Investigation Lee's Lane Landfill

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Thomas W. Devine, Director



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JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006379762 Louisville Vranish Co Inc Thomasson E O Mgr Govt AF P.O. Box 1255 Louisville, Ky 40201

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George S. Harlow



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JUN 0 5 1984

CERTIFIED MAIL
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4AW-ER

Love Chemical Company P.O. Box 16130 Louisville, Kentucky 40216

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REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 8 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD085046696
Mackay Engraving Company
Oliver Melvin R
P.O. Box 21322
Louisville, Kentucky 40217

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REGIÓN IV

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JUN 9 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0063202 Marcus Edw H Paint Co INc. Theil Donald Plant Manage 235-37 E Market Louisville, KY 40202

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REGION IV

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CERTIFIED MAIL
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4AW-ER

KYD006385884
Meade Containers
1400 S. Western Pkwy
Louisville, Kentucky 40212

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REGION IV

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CERTIFIED MAIL
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4AW-ER

KYD006388441 Mobil Chem-Chemical Coatings Division Belt R S Plant Manager 1630 W Hill St Louisville, Ky 40210

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Environmental Protection Agency
Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

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Sincerely yours,

Glosge & Harlow
Thomas W. Devine, Director



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD041980848
National Distiller Products
1620 Bernheim Ln
Louisville, Kentucky 40201

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Dear Sir:

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George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006370605
National Prod I &
900 Baxter Ave.
Louisville, Kentucky 40204

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George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD00875609 Okolona Sewer Construction Dist-Stp 8108 Paul Ln Louisville, Kentucky 40219

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George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD059564682 Old Fitzgerald Dist Fitzgerald Road Louisville, Kentucky 40210

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REGION IV

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JUN 0 5 1984

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4AW-ER

KYD980241848
Palmer ASB & Rubber
146 Palmer Ave.
Louisville, Kentucky 40207

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George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006386684
Progress Paint Mfg Co.
Lanning Nick Tech Direct
P.O. Box 33188
Louisville, Ky 40232

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REGIONIV

345 COURTLAND STREET
ATLANTA. GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0006369136 Ralston Purina Co 2441 S Floyd St Louisville, KY 40217

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REGION IV

345 COURTLAND STREET-ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980560015
Reliance Universal Inc. Coatings D
Auge G. Nelson Manuf Mgr
4730 Crlttenoen Dr.
Louisville, Ky 40221

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REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
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4AW-FR

KYD070814033 Reliance Universal Inc Resin Dper Kenneth Hyde Mfg Mgr 4730 Crittenden Drive Louisville, Kentucky 40221

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Attn: Bart Reedy

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Sincerely yours,

Thomas W. Devine, Director

George S. Harlow



REGIÓN IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 8 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980242556
Reynolds Co No. 1
28th St.
Louisville, Kentucky 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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Thomas W. Devine, Director

George & Harlow



BEGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006396089
Reynolds Co No 3
Juberg De Plant Engineer
P.O. Box 35030
Louisville, Kentucky 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Sincerely yours,

George & Harlow Thomas W. Devine, Director Air & Waste Management Division



BEGIONIV

JUN 0 5 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980557243
Reynolds Metals Co/Louisville #10
12th & Breckinridge Sts
Louisville, Kentucky 99999

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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Thomas W. Devine, Director

George S. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980557045 Reynolds Metals Co/Louisville #12 1419 Dixie Hwy Louisville, Kentucky 40210

Re: Preliminary Investigation Lee's Lane Landfill

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George & Harlow



REGIONIV

345 COURTLAND STREET ATLANTA GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006396071
Reynolds Metals Company
Johns Roy K Engineering
P.O. Box 32920
Louisville, Kentucky 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Glosge J. Harlow
Thomas W. Devine, Director



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980557037
Reynolds Metals Co/Louisville #14
2000 S. Ninth St.
Louisville, Kentucky 40208

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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George J. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORIGIA 30365

JUBY 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD068347632 SCA Services of Kentucky Inc Dunlap Peter Dir Tech Ser 35 Floor 60 State Street Boston, MA 02109

Re: Preliminary Investigation Lee's Lane Landfill

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George S. Harlow



REGIÓN IV

345 COURTLAND STREET ATLANTA, GEÖRGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980501266
Mobile Waste Control
7100 Grade Lane
Louisville, Kentucky 40213

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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George & Harlow



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980557078
Mobile Waste Controls of Kentucky
1901 Outer Loop
Louisville, Kentucky 40219

Re: Preliminary Investigation Lee's Lane Landfill

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Sincerely yours,

Thomas W. Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD006390017 Rohn & Haas Ky Inc Wilding Kenneth Envir Cir. P.O. Box 32260 Louisville, KY 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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EPA has information that indicates you may be a responsible party, as defined by law.

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George S. Harlow Thomas W. Devine, Director Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0049942782 St Joe Container Company Pauline Paul General Mana P.O. Box 32099 Louisville, KY 40232

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George S. Harlow



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345 COURTLAND STREET ATLANTA. GEORGÍA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD074076043 St. Joseph Infirmary 735 Eastern Parkway Louisville, Kentucky 40217

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George & Harlow



REGIÓNIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD098949795 Schmutz Foundry Machines 1300 W. Main St. Louisville, Kentucky 40203

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George & Harlow



REGIONIV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL RETURN RECEIPT REQUESTED

4AW-ER

KYD094194701 Schwerman Trucking Co. Schwerman Carl L Vice Farkway

Louisville, KY 40211

Re: Preliminary Investigation Lee's Lane Landfill

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Thomas W. Devine, Director



BECION IV

345 COURTLAND STREET ATLANTA GEORGIA 30365

Jun 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD007012123 Scott William G. Contractors 4000 Campground Rd. Louisville, Kentucky 40211

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REGIONIV

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JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006364319 Seagram Joseph E. & Sons Inc 7th St. Rd. & Central Ave. Louisville, Kentucky 40201

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George & Harlow



REGION IV

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006516223
Shamrock Corp. of Kentucky
258 Eiler Ave
Louisville, Kentucky 4021

2 AL BRIDGE DAY OF THE TATLANTA GEORGIA 30365

Re: Preliminary Investigation Lee's Lane Landfill

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REGIONIV

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JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD043777606 Southern Material Services Landfill 3402 Vogt Ave. Louisville, Kentucky 40211

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REGIONIV

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JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006372197 Stauffer Chemical Company Mills Gerald Plant Manage .O. Box 16308 Louisville, Ky 40216

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Attn: Bart Reedy

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Sincerely yours,

Glosge & Harlow
Thomas W. Devine, Director



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD000208850 Stration & Terstegge 1520 Rowan St. Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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George J. Harlow



REGIONIN

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JT 05 MA

CERTIFIED MAIL
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4AW-ER

KYD991276486 Sun Oil Cd Ky Seg Off & WHSE P.O. Box 35567 Tulsa, OK 74135

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George & Harlow



ATLANTA. GEORGIA 30365

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JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD024058877
Technical Products
3900 Tucker Ave.
Louisville, Kentucky 40216

Re: Preliminary Investigation Lee's Lane Landfill

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JUN 0 5 1984

CERTIFIED MAIL
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4AW-ER

KYD980243604 Transit Authority River City 1000 W Broadway Louisville, Kentucky 40211

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George & Harlow



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345 COURTLAND STREET ATLANTA, GEORGIA 30365

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD000225623
Tube Turns
Darrell V White Engineer
P.O. Box 32160
Louisville, Ky 40232

Re: Preliminary Investigation Lee's Lane Landfill

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JUN 0 5 1984

CERTIFIED MAIL
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4AW-ER

KYD082388596
Tuggle Lumber Co.
4005 Crittenden Dr.
Louisville, Kentucky 40209

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345 COURTLAND STREET ATLANTA, GEORGIA 30365

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4AW-ER

KY5470024173
USN Naval Ordance Sta Louisville
Ash Rachard Civil Engine
Code 092 Mds 42
Louisville, KY 40214

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345 COURTLAND STREET ATLANTA GEORGIA 30365

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD009857285 Valley Sanitation Inc. Parker J David Sales Mgr P.O. 72157 Louisville, KY 40272

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CERTIFIED MAIL
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4AW-ER

KYD006385173 Whip-Mix Corp. 361 Farmington Ave. Louisville, Kentucky 40217

Re: Preliminary Investigation Lee's Lane Landfill

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George & Harlow



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD991276544 Sun Dil CD Breckinridge Off Vaughn Jerry R. Envir CDD P.O. Box 36667 Tulsa OK 74135 - SPEAN - SPEA

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency
Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

George S. Harlow

Thomas W. Devine, Director Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD991276544 SUN DIL CD BRECKINRIDGE OFF VAUGHN JERRY R ENVIR CDD PO BOX 36667 TULSA OK 74135

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement

action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.

EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information requests relative to the Lee's Lane facility and will decide on a course of action shortly after April 15, 1985. In order to mitigate the extent of any enforcement actions that may be forthcoming in this matter, your company is hereby encouraged to comply in full with the information request by close of business on that date. Your response should be sent to:

Pauline F. Anderson U. S. Environmental Protection Agency Waste Management Division/ERRB Investigation and Compliance Section 345 Courtland Street, N.E. Atlanta, Georgia 30365

If you have any questions on this matter, please call Pauline Anderson of my CERCLA Compliance Staff at (404) 881-2930.

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



ATLANTA, GEORGIA 30365

REGION IV

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD024058877
Technical Products
3900 Tucker Ave.
Louisville, Kentucky 40216

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow

4/10/85 reply



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD024058877 TECHNICAL PRODUCTS 3900 TUCKER AVE LOUISVILLE KY 40216

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

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Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



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345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

Love Chemical Company P.O. Box 16130 Louisville, Kentucky 40216

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Sincerely yours,

Thomas W. Devine, Director

George S. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

LOVE CHEMICAL CO PO BOX 16130 LOUISVILLE KY 40216

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YES

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980243604 Transit Authority River City 1000 W Broadway Louisville, Kentucky 40211

Re: Preliminary Investigation Lee's Lane Landfill

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345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD007002827
Tube Turns
2900 W. Broadway
Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

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George J. Harlow

U.S. Navy



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

期 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KY5470024173
USN Naval Ordance Sta Louisville
Ash Rachard Civil Engine
Code 092 Mds 42
Louisville, KY 40214

Re: Preliminary Investigation Lee's Lane Landfill

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George J. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD082388596
Tuggle Lumber Co.
4005 Crittenden Dr.
Louisville, Kentucky 40209

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Ithough all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

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Sincerely yours,

Thomas W. Devine, Director

George J. Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006385173
Whip-Mix Corp.
361 Farmington Ave.
Louisville, Kentucky 40217

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCIA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director Air & Waste Management Division

George S. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD007012123 Scott William G. Contractors 4000 Campground Rd. Louisville, Kentucky 40211

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow

Air & Waste Management Division





REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD007012123 SCOTT WILLIAM G CONTRACTORS 4000 CAMPGROUND RD LOUISVILLE KY 40211

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

Jun 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD00638531 Harshaw-Filtrol Partnership Juhasz Paul Director OF M 3400 Bank St. Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCIA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

House J. Harlow
Thomas W. Devine, Director
Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

TEB 10 1986

Ms. Nancy George Chevron Chemical Company (Harshaw-Filtrol) 595 Market Street, Room 1659 San Francisco, California 94105

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Ms. George:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response. Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances. EPA investigations and records indicate that Harshaw-Filtrol, a company currently owned by Chevron, disposed of or arranged for the disposal of hazardous substances at the Lee's Lane Landfill.

This letter shall serve to both notify you that EPA considers Chevron Chemical Company to be a responsible party by virtue of its ownership of Harshaw-Filtrol and express assumption of its liabilities, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUL 1 0 1984

CERTIFIED MAIL RETURN RECEIPT REQUESTED

4AW-ER

John Paramenter Olympic Stain P. O. Box 36336 Louisville, KY 40233

Re: Preliminary Investigation Lee's Lane Landfill

Dear Mr. Paramenter:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further notice to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

Georg J. Harlow

Air & Waste Management Division

4/12/85 10 uponse



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

JOHN PARAMENTER PLT MGR OLYMPIC STAIN PO BOX 36336 LOUISVILLE KY 40233

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

Patrick M. Meehan Senior Counsel The Clorox Company Post Office Box 24305

Re: Lee's Lane Landfill Site

Louisville, Kentucky

Dear Mr. Meehan:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers The Clorox Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

Distillery Transfer Louisville Road Bardstown, Kentucky 40004

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Sir:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances. EPA investigations and records indicate that Distillery Transfer transported and disposed of hazardous substances at the Lee's Lane Landfill.

This letter shall serve to both notify you that EPA considers you to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006371314
Goodrich B Chemical Div
Schultz Charles Env Engine
P.O. Box 32950

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director Air & Waste Management Division

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1985

B. F. Goodrich Company Chemical Group ATTN: E. L. Beller, Facility Manager Post Office Box 32950 Louisville, Kentucky 40232-2950

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Beller:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers B. F. Goodrich Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



BEGIONIN

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980241111
Louisville-Jeff Cnty MSD/M Forman
Weil John
400 S 6th St
Louisville, KY 40202

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCIA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency
Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Glosge & Harlow
P. Thomas W. Devine, Director

Air & Waste Management Division



RECION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1384

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006390017 Rohn & Haas Ky Inc Wilding Kenneth Envir Cir. P.O. Box 32260 Louisville, KY 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCIA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency
Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to * EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 1 0 1985

A STATE OF

Rohm & Haas Company Wilding Kenneth Environmental Cir. Post Office Box 32260 Louisville, Kentucky 40232

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Sir:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Rohm & Haas Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

Senior Counsel
Rohm & Haas Co.
Independence Mall West
Philadelphia, PA 19105

Ben B. Hardy Hardy & Hardy Suite 400 Fireside Bldg. 209 South Fifth Street Louisville, Kentucky 40202

Stephen S. Frockt
General Counsel
C & H Capital Corp.
Post Office Box 23569
Louisville, Kentucky 40223
Counsel for S&T Industries, Inc.
(f/k/a Stration & Terstegge of
1520 Rowan Street, Louisville, KY)

C. D. Boswell
Production Manager
Boone Box Company
Post Office Box 18349
Louisville, Kentucky 40218
John C. Rothhaar, Esq.
Barnes & Thornburg
1313 Merchants Bank Bldg.
Indianapolis, IN 46204

Jerry Blankenship
7303 National Turnpike
Louisville, Kentucky 40214
Harley N. Blankenship, Esq.
235 South Fifth Street
Louisville, Kentucky 40202

Celanese Specialty Resins
ATTN: Harold H. Flegenheimer
Manager, Environmental Health Affairs
Post Office Box 37600
Louisville, Kentucky 40233
Susan P. Engelman
Associate General Counsel
Celanese Corporation
1211 Avenue of the Americas
New York, NY 10036

Owens-Illinois, Inc.
Component Products Division
ATTN: Edward L. Potter
Plant Manager
Post Office Box 669
Bardstown, Kentucky 40004
Harry M. Carey, Jr., Esq.
Owens-Illinois
One SeaGate
Toledo, OH 43666

Rohm & Hass Company
Wilding Kenneth Environmental Cir.
Post Office Box 32260
Louisville, Kentucky 40232
Ellen S. Friedell
Senior Counsel
Rohm & Haas Co.
Independence Mall West
Philadelphia, PA 19105

United Catalysts, Inc.
ATTN: S. C. Camenisch
Environmental Dept. Manager
Post Office Box 32370
Louisville, Kentucky 40232
George L. Seay, Jr., Esq.
Wyatt, Tarrant & Combs
213 St. Clair Street
Suite 200, Court Square
Frankfort, KY 40602

J. L. McGraw
Manager of Environmental Affairs
American Synthetic Rubber Corp.
Post Office Box 32960
Louisville, Kentucky 40232

John P. Meck Senior Attorney Atlantic Richfield Company Post Office Box 2679 - T.A. Los Angeles, California 90051

W. S. Hood, Jr.
Ashland Chemical Company
Division of Ashland Oil, Inc.
5200 Paul G. Blazer Memorial Pkwy.
Dublin, Ohio 43017

Patrick M. Meehan Senior Counsel The Clorox Company Post Office Box 24305 Oakland, California 94623

Distillery Transfer Louisville Road Bardstown, Kentucky 40004

B. F. Goodrich Company Chemical Group ATTN: E. L. Beller, Facility Manager Post Office Box 32950 Bells Lane Louisville, Kentucky 40232-2950 Ms. Nancy George Chevron Chemical Company 595 Market Street, Rm. 1659 San Francisco, California 94105 (Owner of Harshaw-Filtrol, 3400 Bank Street, Louisville, KY 40212)

Paul Lynch 227 Sage Road Louisville, Kentucky 40207

Fairleigh Lussky, President Progress Paint Manufacturing Co., Inc. Post Office Box 33188 Louisville, Kentucky 40232

James Roney Delivery Service 1330 S. 13th Street Louisville, Kentucky 40203



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD000208850 STRATION & TERSTEGGE 1520 ROWAN ST LOUISVILLE KY 40201

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

Stephen S. Frockt

General Counsel FEB 10 1986

C & H Capital Corp.

Post Office Box 23569

Louisville, Kentucky 40223

Counsel for S&T Industries, Inc.

(f/k/a Stration & Terstegge of
1520 Rowan Street, Louisville, KY)

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Frockt:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers S&T Industries, Inc. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditions negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan
Office of Regional Counsel
U.S. EPA
345 Courtland St., NE
Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGION IV

APR 0 1 1985 ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006375414
CATALYST & CHEM CO
ALLEN RICHARD ENVIRONMENT
PO BOX 32370
LOUISVILLE KY 40232

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement

action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.

EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information requests relative to the Lee's Lane facility and will decide on a course of action shortly after April 15, 1985. In order to mitigate the extent of any enforcement actions that may be forthcoming in this matter, your company is hereby encouraged to comply in full with the information request by close of business on that date. Your response should be sent to:

Pauline F. Anderson U. S. Environmental Protection Agency Waste Management Division/ERRB Investigation and Compliance Section 345 Courtland Street, N.E. Atlanta, Georgia 30365

If you have any questions on this matter, please call Pauline Anderson of my CERCIA Compliance Staff at (404) 881-2930.

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

United Catalysts, Inc. ATTN: S. C. Camenisch Environmental Dept. Manager Post Office Box 32370 Louisville, Kentucky 40232

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Camenisch:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers United Catalysts, Inc. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD009857285 Valley Sanitation Inc. Parker J David Sales Mgr P.O. 72157 Louisville, KY 40272

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harl

Air & Waste Management Division



REGION!V

Jun 05 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0041167396
Allied Drum Dervice Inc.
Covitt Ralph J. President
P.O. Box 8055 Sta E
Louisville, Kentucky 40202

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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Thomas W. Devine, Director

George & Harlow

Air & Waste Management Division





REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD0041167396 ALLIED DRUM SERVICE INC COVITT RALPH J PRESIDENT PO BOX 8055 STA E LOUISVILLE KY 40202

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006384168

American Air Filter

Walter Otto Ind Engineer
215 Central Avenue

Louisville, KY 40277

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

APR 0 1 1985

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006384168
AMERICAN AIR FILTER
WALTER OTTO IND ENGINEER
215 CENTRAL AVE
LOUISVILLE KY 40277

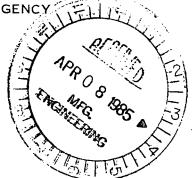
Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information requests relative to the Lee's Lane facility and will decide on a course of action shortly after April 15, 1985. Please provide the aforementioned affidavit or the information requested in our June notice letter by close of business on that date. This will mitigate the extent of any enforcement actions that may be forthcoming in this matter with regard to your company. Your response should be sent to:

Pauline F. Anderson U. S. Environmental Protection Agency Waste Management Division/ERRB Investigation and Compliance Section 345 Courtland Street, N.E. Atlanta, Georgia 30365

If you have any questions on this matter, please call Pauline Anderson of my CERCIA Compliance Staff at (404) 881-2930.

Sincerely yours,

Thamas W. Devine, Director Waste Management Division



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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006375091
AMERICAN BRASS & ALUMINUM
806-10 E MAIN ST
LOUISVILLE KY 40202

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1964, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006375091 American Brass & Aluminum 806-10 E. Main St Louisville, Kentucky 40202

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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George & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980469712 Duke Labs Inc. 2218 Stonehurst Drive Louisville, Kentucky 40222

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Sincerely yours,

Thomas W. Devine, Director

Air & Waste Management Division



4/19/85

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD980469712 DUKE LABS INC 2218 STONEHURST DR LOUISVILLE KY 40222

Re: Lee's Lane Landfill, KY

Dear Sir:

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EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

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REGION!V

345 COURTLAND STREET ATLANTA, GEORGIA 30365

Jun 0 5 1994

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD003924198

Du Point EI DE Nemours & CD

Deutsch H R Env Control C

P.O. Box 1378

Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow

Air & Waste Management Division



4/24/85

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

APR 0 1 1985

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD003924198
DU PONT EI DE NEMOURS & CD
DEUTSCH H K ENV CONTRUL C
PO BOX 1378
LOUISVILLE KY 40201

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGIONIV

JUN 05 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD000770313
Environmental Conservation System
White H G Manager
P.O. Box 27211
Richmond, VA 23261

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JIN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD008778524 Liquid Trnasporters Inc. Cole Victor Terminal Mgr P.O. Box 407 Calvert City, KY 42029

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George S. Harlow

Air & Waste Management Division

4/10/85 reply



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD008778524 LIQUID TRANSPORTERS INC COLE VICTOR TERMINAL MGR PO BOX 407 CALVERT CITY KY 42029

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1964, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGIONIV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006388441 Mobil Chem-Chemical Coatings Division Belt R S Plant Manager 1630 W Hill St Louisville, Ky 40210

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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- Describe the type of business that you and/or your firm conducted at the site.
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- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCIA, which you arranged to have disposed of.
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Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Sloge J. Harlow P., Thomas W. Devine, Director

Air & Waste Management Division



5-31-86 ayely

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006388441
MOWIL CHEM-CHEMICAL COATINGS DIV
BELT R S PLANT MGR
1630 W HILL ST
LOUISVILLE KY 40210

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

MOBIL INDUSTRIAL SERVICES 4504 POPLAR LEVEL RD LOUISVILLE KY 40213

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement

action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.

EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information requests relative to the Lee's Lane facility and will decide on a course of action shortly after April 15, 1985. In order to mitigate the extent of any enforcement actions that may be forthcoming in this matter, your company is hereby encouraged to comply in full with the information request by close of business on that date. Your response should be sent to:

Pauline F. Anderson U. S. Environmental Protection Agency Waste Management Division/ERRB Investigation and Compliance Section 345 Courtland Street, N.E. Atlanta, Georgia 30365

If you have any questions on this matter, please call Pauline Anderson of my CERCLA Compliance Staff at (404) 881-2930.

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD041980848
National Distiller Products
1620 Bernheim Ln
Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

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EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

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Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD041980848
NATIONAL DISTILLER PRODUCTS
1620 BERNHEIM LN
LOUISVILLE KY 40201

Re: Lee's Lane Landfill, KY

Dear Sir:

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN & 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006382857 American Synthetic Rubber Corp. McGraw J L Mgr Environment P.O. Box 32960 Louisville, Kentucky 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Homas W. Devine, Director Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

FEB 10 1986

J. L. McGraw
Manager of Environmental Affairs
American Synthetic Rubber Corp.
Post Office Box 32960
Louisville, Kentucky 40232

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. McGraw:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers American Synthetic Rubber Corporation to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Kindles er

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD074053281
Ashland Chem Co.
Prichard James J Dir Tech
1300 Southwestern Parkway
Louisville, KY 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

George J. Harlow

In Thomas W. Devine, Director

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD024041063
Ashland Chem Co.
Arlene Hendrickson
4185 Algonquin Pkwy
Louisville, Kentucky 40211

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCIA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director Air & Waste Management Div

George J. Harlow

Air & Waste Management Division



REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

LYD074053281 KYD024041063

ASHLAND THE PETROLEUM COT ARLENE HENDRICKSON 4185 ALAGONOUIN PKWY LOUISVILLE KY 40211

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

FED 10 1986

W. S. Hood, Jr.
Ashland Chemical Company
Division of Ashland Oil, Inc.
5200 Paul G. Blazer Memorial Pkwy.
Dublin, Ohio 43017

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Hood:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Ashland Chemical Company to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD042943423 Anaconda Ind Inc/Magnet Wire & Cab Hendricks Charles Supv P.O. Box 26 Lagrange, KY 40031

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George S. Harlow

Air & Waste Management Division



REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

JERRY BLANKENSHIP 7303 NATIONAL TURNPIKE LOUISVILLE KY 40214

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Iane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

FEB 10 1986

Jerry Blankenship 7303 National Turnpike Louisville, Kentucky 40214

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Blankenship:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. \$9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers you to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

-> cc: Harley N. Blankenship, Esq. 235 South Fifth Street Louisville, KY 40202

enclosure



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEÓRGIA 30355

FEB 10 1986

Jerry Blankenship 7303 National Turnpike Louisville, Kentucky 40214

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Blankenship:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. \$9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers you to be a responsible party, and to offer an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan
Office of Regional Counsel
U.S. EPA
345 Courtland St., NE
Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

Cc: Harley N. Blankenship, Esq. 235 South Fifth Street Louisville, KY 40202



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30355

FEB 10 1986

Jerry Blankenship 7303 National Turnpike Louisville, Kentucky 40214

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Blankenship:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers you to be a responsible party, and to offer an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan
Office of Regional Counsel
U.S. EPA
345 Courtland St., NE
Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

-> cc: Harley N. Blankenship, Esq. 235 South Fifth Street Louisville, KY 40202



REGION IV

345 COURTLAND STREET ATLANTA, GÉORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006365175
Boone Box Co.
4400 Progress Blvd
Louisville, Kentucky 40218

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30385

FEB 10 1986

C. D. Boswell
Production Manager
Boone Box Company
Post Office Box 18349
Louisville, Kentucky 40218

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Boswell:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Boone Box Co. to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

cc: John C. Rothhaar, Esq.
Barnes & Thornburg
1313 Merchants Bank Bldg.
Indianapolis, IN 46204



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

FEB 10 1986

C. D. Boswell
Production Manager
Boone Box Company
Post Office Box 18349
Louisville, Kentucky 40218

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Boswell:

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Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

cc: John C. Rothhaar, Esq.
Barnes & Thornburg
1313 Merchants Bank Bldg.
Indianapolis, IN 46204



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD055426159 Celeanese Ptastic Co. 1495 S. 11th St. Louisville, Kentucky 40299

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
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Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD000605568

Celanese Plastics & Specialties Co.
Pentecost T M Environment
P.O. Box 8248 Station E.
Louisville, Kentucky 40208

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

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of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

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Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director Air & Waste Management Div

George J. Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD046657896 Celanese Plastics & Specialties Co. Spalding J M Facilities M 9800 Bluegrass PkWy POB 99038 Louisville, Kentucky 40299

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

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- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of his letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

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Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

FEB 10 1986

Celanese Specialty Resins
ATTN: Harold H. Flegenheimer
Manager, Environmental Health Affairs
Post Office Box 37600
Louisville, Kentucky 40233

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Flegenheimer:

The United States Environmental Protection Agency (EPA) has concluded its Remedial Investigation and Feasibility Study (RI/FS) for the Lee's Lane Landfill Site and is in the process of selecting the remedy to be implemented at the site, either by EPA using Superfund money, or by responsible parties using private funds. EPA anticipates that the RI/FS final report and EPA remedy selection should be completed during the last week of March 1986.

EPA is considering spending public funds for designing and implementing an EPA-approved remedial action and providing any monitoring and maintenance necessary after remedial measures are completed. The remedial measures will be undertaken by EPA pursuant to Section 104 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), 42 U.S.C. §9601 unless it is determined that responsible parties will undertake such remedial measures.

Responsible parties, under Section 107 of CERCLA, include current and past owners and operators of the landfill, as well as persons who generated the hazardous substances or were involved in the transport, treatment, or disposal of the hazardous substances.

This letter shall serve to both notify you that EPA considers Celanese Specialty Resins to be a responsible party, and to offer you an opportunity to design and implement the remedy selected by EPA with private funds. As you may be aware, if EPA performs the remedy using Superfund monies, responsible parties may be held liable, jointly and severally, under Section 107 of CERCLA for all costs incurred by EPA related to the Site.

You are strongly encouraged to contact the other responsible parties and/or their representatives in an effort to organize yourselves into a single representative body for purposes of conducting negotiations with EPA. EPA believes that the formation of a steering committee consisting of representatives of responsible parties would facilitate more expeditious negotiations with with EPA. Though the RI/FS final report and remedy selection will not be completed until approximately the end of March 1986, EPA invites the responsible parties to begin negotiations as soon as possible. Upon request EPA will provide a copy of the draft RI/FS report for your perusal. The public comment period for review of the draft RI/FS expired on November 6, 1985. EPA has received comments from several responsible parties on the alternative remedies being considered for implementation by EPA.

Presently, EPA has identified eighteen (18) responsible parties which will receive similar notice letters. A list of these responsible parties and their representatives, if known, is attached.

You should notify EPA in writing within thirty (30) calendar days from receipt of this letter of your willingness to perform and/or participate in the remedy ultimately selected by EPA. Should you fail to respond to this letter, EPA will assume that you decline any involvement in the remedial design/remedial actions. Your response should be sent to:

Mr. Robert W. Caplan Office of Regional Counsel U.S. EPA 345 Courtland St., NE Atlanta, Georgia 30365

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure

Cc: Harry M. Carey, Jr., Esq.
Owens-Illinois
One SeaGate
Toledo, OH 43666



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006364756 Anderson Wood Prod 1381 Beech St. Louisville, Kentucky 40202

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

DEC 18 100r

Automatic Air Corporation 367 Baxter Avenue Louisville, Kentucky 40204

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Sir:

The United States Environmental Protection Agency ("EPA" or "the Agency") has documented the release or threatened release of hazardous substances, pollutants, and contaminants at the above-referenced site and has spent public funds to investigate and control these releases. This action has been taken pursuant to Section 104 and other provisions of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 ("CERCLA"), 42 U.S.C. §9601 et seq., commonly known as Superfund.

EPA has concluded its remedial investigations and feasibility studies ("RI/FS") at the Lee's Lane Landfill site. The RI/FS consisted of the following items:

- 1. A detailed investigation to identify the local hydrogeological characteristics to evaluate groundwater quality and movement in the vicinity of the site; and
- 2. Additional research to define the extent of soil, air, and surface water contamination at the site; and
- 3. Feasibility studies to evaluate possible remedial actions to remove or contain hazardous substances, pollutants, and contaminants at the site.

EPA is currently evaluating the following corrective measures:

1. Design and implementation of a remedy approved and determined by EPA to be consistent with the National Contingency Plan.

- 2. Implementation of any initial remedial measures, e.g., securing the site to prevent contact with any potential hazardous or toxic substances at the site and/or removal of contaminated material from the surface; and
- 3. Providing any monitoring and maintenance necessary after remedial measures have been completed.

Under Section 107(a) of CERCLA and other laws, responsible parties may be liable for any costs incurred by the government in taking corrective actions to effectuate cleanup of the site. Such costs may include, but are not necessarily limited to, expenditures for investigation, planning, cleanup of the site and enforcement.

Based upon EPA site records and investigations, as well as invoices and ledger cards obtained from Lee's Lane Landfill, EPA has information indicating that you may be a responsible party. More specifically, EPA has reason to believe that your company at one time may have generated and disposed of, or arranged for the disposal of, hazardous substances at the Lee's Lane Landfill site.

By this letter, therefore, EPA intends to both notify you of your potential liability under CERCLA with regard to this matter and to encourage you, as a potentially responsible party, to undertake voluntary cleanup activities. EPA will consider an immediate unequivocal offer from you to implement the remedy selected by EPA provided that you agree to the conditions under which you may do so.

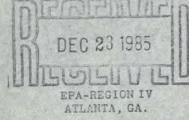
The EPA would like to encourage good faith negotiations between you and the EPA, as well as among you and other parties potentially responsible for the Lee's Lane Landfill. A list of the names of other potentially responsible parties ("PRPs") who have received similar notice letters from EPA is enclosed. EPA further suggests that the PRPs endeavor to organize themselves into a single representative body to facilitate negotiations with EPA.

You should notify EPA in writing within thirty (30) calendar days from your receipt of this letter, of your willingness to participate in the implementation of the remedy selected by EPA. If you do not respond, EPA will assume that you decline any involvement in this matter.

Your letter should indicate the appropriate name, address, and telephone number for further contact with you and include a statement of your desire to perform the remedy. Where you are already involved in discussions with state or local authorities, engaged in voluntary cleanup action, or involved in a lawsuit

regarding this site, you should continue that activity and report the status of those discussions or that action in the letter to EPA. Please provide EPA with copies of your correspondence with any other parties involved in those discussions or litigation.

Your letter should be sent to:



Mr. Robert W. Caplan Assistant Regional Counsel Office of Regional Counsel U.S. EPA - Region IV 345 Courtland Street, NE Atlanta, Georgia 30365

In addition to the above information, if you are insured against releases of hazardous wastes and substances as a result of the handling of such materials, please inform us of the existence of such insurance.

Under the provisions of Section 104(e) of CERCLA, 42 U.S.C. §9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. §6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances.

Pursuant to these statutory provisions, you are hereby requested to answer the following questions and forward all documents relating thereto to this office:

1. Please describe the type of business activity your company conducted in the Louisville, Kentucky area and surrounding areas between 1960 and 1975, i.e., including but not limited to the following: manufacture of chemicals, manufacture of products using chemicals in the production process, treatment of other products with chemicals, resource recovery, industrial services, etc.

Please state the generic name (and brand name if applicable) of all chemicals, oils, solvents, acids, bases, and metals which were manufactured, utilized in the manufacture or treatment of products, or otherwise handled by your company between 1960 and 1975.

Please describe the type and quantity of wastes generated in the manufacturing process or other uses of the above-named chemicals and/or oils, solvents, acids, bases, and metals between 1960 and 1975.

- 4. Did your company treat, store and/or dispose of any such chemicals, oils, solvents, acids, bases, and, metals on the premises of your business?
- 5. Please state the generic name and chemical characteristics of any hazardous substances as defined under Section 101(14) of CERCLA, your company generated or otherwise handled, treated, stored and/or disposed of during the course of its business in the Louisville area between 1960 and 1975.
- 6. Did your company arrange to have hazardous substances transported to the Lee's Lane Landfill site and/or any other waste disposal landfill sites in the Louisville, Kentucky area and surrounding area between 1960 and 1975? If so, please state:
 - a) which of the substances identified in your answer to question number five were transported;
 - b) the name of the landfill where each hazardous substance was deposited;
 - c) the time period(s) during which transportation occurred;
 - d) for each hazardous substance transported, the total volume in gallons for liquids and in cubic meters for solids (total per week, month);
 - e) the name and address of the transporter of the hazardous substances (specify whether your company was the transporter); and
 - f) the manner of payment utilized (cash at time of disposal, monthly billing, etc.) and to whom payment was made.

For the above questions, please describe the types of records (invoices, payment records, way bills, ledgers, correspondence, etc.) that were maintained by your company of transactions regarding the above landfill site including the date of the records, the author of the records, and their current custodian. Pursuant to Section 103 of CERCLA, it is unlawful for any person knowingly to falsify, destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or unreadable, any records.

Your answers to these questions must be sent to Mr. Robert W. Caplan at the address provided previously within thirty (30) calendar days of your receipt of this letter. Your failure to comply with this requirement could result in the issuance of an administrative order and the assessment of a penalty of up to \$25,000 per day pursuant to Section 3008 of RCRA, or the initiation of a civil action for appropriate relief pursuant to Section 3008 of RCRA and Sections 104(e) and 113 of CERCLA.

EPA regulations governing confidentiality of business information are set forth in Part 2, Subpart B of Title 40 of the Code of Federal Regulations. For any portion of the information submitted which is entitled to confidential treatment, please assert a confidentiality claim in accordance with 40 C.F.R. §2.203(b). If EPA determines that the information so designated meets the criteria set forth in 40 C.F.R. §2.200, the information will be disclosed only to the extent, and by means of the procedures, specified in 40 C.F.R. Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with your response to this letter as a waiver of that claim, and information may be made available to the public by EPA without further notice.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to be, and should not be relied upon as, a final EPA position on any matter set forth herein.

Due to the seriousness of the problem at this site and the attendant legal ramifications, the EPA strongly encourages you to submit a written response within the time frame specified herein. We hope that you will give these matters your immediate attention.

Sincerely yours,

Thomas W. Devine, Director Waste Management Division

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 6 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD024041675
B-J Distributors
3130 Millers Lane
Louisvillw, Kentucky 40221

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD07961145 BT Energy Corp. Ramey Doug Mgr. 15700 Dixie Highway Louisville, Kentucky 40272

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

lthough all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

Georg & Harlow

Air & Waste Management Division



PEGION IV

45 COURTLAND STREET LANTA GEORGIA 10165

Ronald R. Van Stockum Jr. Attorney at Law 539 West Market Street Louisville, Kentucky

BT Energy Corporation Lee's Lane Landfill

Dear Sir:

This letter acknowledges reciept of your June 26, 1984 letter responding to EPA Responsible Party Notification concerning Lee's Lane Landfill near Louisvill, Kentucky.

At this stage in the investigation EPA does not consider your client, BT Energy Corporation of Louisville Kentucky, a liable or responsible party. Your client was sent a Notification and Information Request Letter by mistake.

However, in the course of this investigation, should information become available which indicates your clients involvement in the Lee's Lane Landfill site, you will be notified.

Respectfully,

G. Barton Reedy

Hydrogeologist, ERRB



REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD07961145
BT ENERGY CORP
RAMEY DOUG MGR
15700 DIXIE HWY
LOUISVILLE KY 40272

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 8 5 1994

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006376818
Blatz Paint CD Inc.
Kraus Jr. Arthur C Plant
319-27 S Shelby St.
Louisville, KY 40202

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

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Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

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The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

Georg & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006376818
BLATZ PAINT CD INC
KROUS JR ARTHUR C PLANT
319-27 S SHELBY ST
LOUISVILLE KY 40202

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement

OCT 21 1985

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear [NAME]:

EPA has concluded its Remedial Investigation and Feasibility Study for the Lee's Lane Landfill Site and soon will be offering potentially responsible parties an opportunity to implement the remedy selected by EPA.

In response to EPA's letter of June 5, 1984, your company stated that it had been unable to locate records pertaining to waste disposal activities at Lee's Lane. Enclosed you will find invoices and/or ledgers from Lee's Lane Landfill which show that your company's wastes were disposed of at the site. Though in most instances the invoices do not establish what wastes were disposed of or who transported the wastes to the site, there is no question but that your company's wastes were disposed of at the site.

Based on these invoices and/or ledgers, please conduct a thorough and diligent search of all company records and interview any and all officers, directors, shareholders and employees who have or might have knowledge of your company's waste disposal practices in the past.

Further, pursuant to the authority of Section 104 of CERCLA and 3007 of RCRA you are hereby requested to submit the following information (if not previously submitted) to EPA within twenty-one (21) days of your receipt of this letter:

- Describe the nature of business activity conducted by your company in the Louisville, Kentucky area between 1960 and 1975.
- (2) Please state the generic name (and brand name if applicable) of all chemicals, oils, solvents, acids, bases and metals which were manufactured, utilized in the manufacture or treatment of products or otherwise handled by your company in the Louisville area between 1960 and 1975.

BCAPLAN: jer:10-21-85

(Note: This letter went out to American Air Filter, Ashland Petroleum, Blatz, Dehart, Liquid Transporters, Mobile Industrial Services, Ralston, Reliance, Scott, Seaboard, Seagra s, Southern Materials, Mackay Engraving National Distillers National Products, MSD-Okolana Sewer, Kurfees.

- (3) Please describe the type and quantity of wastes generated in the manufacturing process or other uses of the substances identified in your answer to question number 2.
- (4) Did your company treat, store, and/or dispose of any of the above-named substances on the company's premises?
- (5) Did your company ever dispose of or arrange for the disposal of substances and/or wastes listed above? If so, please state:
 - (a) Where and when did such disposal occur?
 - (b) What is the name and address of the person and/or company who transported the wastes?

If you wish to discuss this matter, you can reach me at (404) 881-2641.

Very truly yours,

Robert W. Caplan Assistant Regional Counsel

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

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CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD000206094
Bramer Kitchens
Bramer Gordon C
437 E Burnett St.

Louisville, Kentucky 40217

Leterned Haddress 40217 Jodness

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCIA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006379812
Brown Forman Distillery
Howard St.
Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Storge J. Harlow

Thomas W. Devine, Director

Air & Waste Management Director Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980228829
Brown Forman (E.T.)
Dixie Hwy
Louisville, Kentucky 40210

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Sincerely yours,

Thomas W. Devine, Director

George & Harlow

Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980228803
Brown Forman (BGCD)
Eagan Ave.
Louisville, Kentucky 40200

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Sincerely yours,

Thomas W. Devine, Director

Georg S. Harlow

Air & Waste Management Division

4/10/85 reply 4/11/85 reply



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006379812 BROWN FORMAN DISTILLERY HOWARD ST LOUISVILLE KY 40201

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD980228829 BROWN FORMAN (E T) DIXIE HWY LOUISVILLE KY 40210

Re: Lee's Lane Landfill, KY

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

APR 0 1 1985

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD980228803 BROWN FORMAN (BGCD) EAGAN AVE LOUISVILLE KY 40200

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 9 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD068325521 Catalyst Technology Inc Ellis Tim T Phd Dir Haz M 4414 Old Lagrange Rd. Buckner, KY 40010

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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Sincerely yours,

Thomas W. Devine, Director

Georg & Harlow

Air & Waste Management Division

4/26/85 Reply



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD068325521
CATALYST TECHNOLOGY INC
ELLIS TIM T PHD DIR HAZ M
4414 OLD LAGRANGE RD
BUCKNER KY 40010

Re: Lee's Lane Landfill, KY

Dear Sir:

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD054999826 CRENSHAW JACK A PLANT ENG 4301 PRODUCE RD LOUISVILLE KY 40218

Re: Lee's Lane Landfill, KY

Dear Sir:

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EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUH 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FIR

KYD006365340

Dehart Paint & Varnish Cd Inc.

Greenwald Paul L Vice Pre

906 E. Main St.

Louisville, Ky 40206

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Sincerely yours,

Thomas W. Devine, Director

Georg & Harlow

Air & Waste Management Division

4/11/85 reply



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006365340
DEHART PAINT & VARNISH CD INC
GREENWALD PAUL L VICE PRES
906 E MAIN ST
LOUISVILLE KY 40206

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD080957046
Gordon Foods Inc.
1510 Algonquin Pkwy
Louisville, Kentucky 40210

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your 'firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
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- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Storg & Harlow Thomas W Devine, Director

Air & Waste Management Division

4/9/85 reply



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD080957046
GORDON FOODS INC
1510 ALGONOUIN PKWY
LOUISVILLE KY 40210

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD077858447 H & H Metals 918 S. 13th St. Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

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- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Ithough all of the information requested herein must be submitted to LPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD006382733
Fruechtenicht Henry
165 N. Clay St.
Louisville, Kentucky 40203

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

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Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Slove J. Harlow
Thomas W. Devine, Director



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD003851235
Hesco Parts Corp
626 Myrtle St.
Louisville, Kentucky 40208

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

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EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD074076043 St. Joseph Infirmary 735 Eastern Parkway Louisville, Kentucky 40217

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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Sincerely yours,

Hora J. Harlow
Thomas W. Devine, Director



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980240261
Jefferson Cnty Air Board
Sandiford Field
Louisville, Kentucky 40221

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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Sincerely yours,

Thomas W. Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD062984430
Jefferson County Board of Education
Penner Duane Dir Safety
3332 Newburg Rd.
Louisville, Kentucky 40218

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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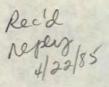
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Sincerely yours,

Glosge & Harlow Thomas W. Devine, Director





REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD062984430
JEFFERSON COUNTY BD OF EDUCATION
PENNER DIANE DIR SAFETY
3332 NEWBURG RD
LOUISVILLE KY 40218

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

Jun 0.5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006364319
Seagram Joseph E. & Sons Inc
7th St. Rd. & Central Ave.
Louisville, Kentucky 40201

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

Georg & Harlow

4 (30/45 - Reply = necto,



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006364319
SEAGRAM JOSEPH E & SONS INC
7TH ST RD & CENTRAL AVE
LOUISVILLE KY 40201

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

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Jun 65 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006373203 Kister Lumber Co. 1340 S. Shelby St. Louisville, Kentucky 40217

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCIA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD991276981 Louisville G&E Co Flint Hill Station Lloyd GL Chief Station DP P.O. Box 32010 Louisville, KY 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Glorge J. Harlow
Thomas W. Devine, Director



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 6 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD000827469
Louisville G&E Co Mill Creek Gen
Voyles J RCRA Coordinator
P.O. Box 32010
Louisville, Ky 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency
Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Slouge J. Harlow

Thomas W. Devine, Director

Air & Waste Management Division



REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD000827469
LOUISVILLE G&E CO MILL CREEK GEN
VOYLES J RCRA COORDINATOR
PO BOX 32010
LOUISVILLE KY 40232

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD991276981
LOUISVILLE G&E CO FLINT HILL STA
LLOYD G L CHIEF STATION DP
PO BOX 32010
LOUISVILLE KY 40232

Re: Lee's Lane Landfill, KY

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Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.

EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information requests relative to the Lee's Lane facility and will decide on a course of action shortly after April 15, 1985. Please provide the aforementioned affidavit or the information requested in our June notice letter by close of business on that date. This will mitigate the extent of any enforcement actions that may be forthcoming in this matter with regard to your company. Your response should be sent to:

Pauline F. Anderson
U. S. Environmental Protection Agency
Waste Management Division/ERRB
Investigation and Compliance Section
345 Courtland Street, N.E.
Atlanta, Georgia 30365

If you have any questions on this matter, please call Pauline Anderson of my CERCLA Compliance Staff at (404) 881-2930.

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980241095 Louisville, Installation Co. 1149 Industrial Blvd Louisville, Kentucky 40219

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

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Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCIA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD085046696
Mackay Engraving Company
Oliver Melvin R
P.O. Box 21322
Louisville, Kentucky 40217

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
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Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George S. Harlow





345 COURTLAND STREET ATLANTA, GEORGIA 30365

Mr. James H. Elliot Vice-President Mackay Engraving Company P.O. Box 37160 Louisville, Kentucky 40233

Re: Lee's Lane Landfill Site Louisville, Kentucky

Dear Mr. Elliot:

EPA has concluded its Remedial Investigation and Feasibility Study for the Lee's Lane Landfill Site and soon will be offering potentially responsible parties an opportunity to implement the remedy selected by EPA.

In response to EPA's letter of June 5, 1984, your company stated that it had been unable to locate records pertaining to waste disposal activities at Lee's Lane. Enclosed you will find invoices and/or ledgers from Lee's Lane Landfill which show that your company's wastes were disposed of at the site. Though in most instances the invoices do not establish what wastes were disposed of or who transported the wastes to the site, there is no question but that your company's wastes were disposed of at the site.

Based on these invoices and/or ledgers, please conduct a thorough and diligent search of all company records and interview any and all officers, directors, shareholders and employees who have or might have knowledge or your company's waste disposal practices in the past.

Further, pursuant to the authority of Section 104 of CERCLA and 3007 of RCRA you are hereby requested to submit the following information (if not previously submitted) to EPA within twenty-one (21) days of your receipt of this letter:

- (1) Describe the nature of business activity conducted by your company in the Louisville, Kentucky area between 1960 and 1975.
- (2) Please state the generic name (and brand name ifapplicable) of all chemicals, oils, solvents, acids, bases and metals which were manufactured, utilized in the manufacture or treatment of products or otherwise handled by your company in the Louisville area between 1960 and 1975.

- (3) Please describe the type and quantity of wastes generated in the manufacturing process or other uses of the substances identified in your answer to question number 2.
- (4) Did your company treat, store, and/or dispose of any of the above-named substances on the company's premises?
- (5) Did your company ever dispose of or arrange for the disposal of substances and/or wastes listed above? If so, please state:
 - (a) Where and when did such disposal occur?
 - (b) What is the name and address of the person and/or company who transported the wastes?

If you wish to discuss this matter, you can reach me at (404) 881-2641.

Very truly yours,

Robert W. Caplan

Assistant Regional Counsel

Enclosure



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUNE 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0063202 Marcus Edw H Paint Co INc. Theil Donald Plant Manage 235-37 E Market Louisville, KY 40202

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
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- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency
Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006385884
Meade Containers
1400 S. Western Pkwy
Louisville, Kentucky 40212

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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- 1) Describe the type of business that you and/or your firm conducted at the site.
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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George J. Harlow



JUN 0 5 1984

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006370605
National Prod I &
900 Baxter Ave.
Louisville, Kentucky 40204

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Sincerely yours,

Thomas W. Devine, Director

George S. Harlow

4/17/85 see selephone



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006370605
NATIONAL PROD I
900 BAXTER AVE
LOUISVILLE KY 40204

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD059564682 Old Fitzgerald Dist Fitzgerald Road Louisville, Kentucky 40210

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCLA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Glorge J. Harlow
Thomas W. Devine, Director
Air & Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD059564682 OLD FIRZGERALD DIST FITZGERALD RD LOUISVILLE KY 40210

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

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Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

Jun 05 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980241848
Palmer ASB & Rubber
146 Palmer Ave.
Louisville, Kentucky 40207

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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Sincerely yours,

Sloge J. Harlow
Thomas W. Devine, Director



Reply New 19185

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD980241848
PALMER ASB & RUBBER
146 PALMER AVE
LOUISVILLE KY 40207

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD0006369136 Ralston Purina Co 2441 S Floyd St Louisville, KY 40217

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Sincerely yours,

Glorge J. Harlow
Thomas W. Devine, Director



REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD0006369136 RALSTON PURINA CU 2441 S FLOYD ST LOUISVILLE KY 40217

Re: Lee's Lane Landfill, KY

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Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 9 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980560015
Reliance Universal Inc. Coatings D
Auge G. Nelson Manuf Mgr
4730 Crittenoen Dr.
Louisville, Ky 40221

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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Environmental Protection Agency __ Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCIA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

Georg J. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD070814033
Reliance Universal Inc Resin Dper
Kenneth Hyde Mfg Mgr
4730 Crittenden Drive
Louisville, Kentucky 40221

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Sincerely yours,

Glorge J. Harlow

Thomas W. Devine, Director

Air & Waste Management Div



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD070814033
RELIANCE UNIVERSAL INC
RESIN DPER
KENNETH HYDE MFG MGR
4730 CRITTENDEN DR
LOUISVILLE KY 40221

Re: Lee's Lane Landfill, KY

Dear Sir:

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REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD980560015
RELIANCE UNIVERSAL INC COATINGS D
AUGE G NELSON MFG MGR
4730 CROTTENDEN DR
LOUISVILLE KY 40221

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

Jun 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006396071
Reynolds Metals Company
Johns Roy K Engineering
P.O. Box 32920
Louisville, Kentucky 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 8 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980242556
Reynolds Co No. 1
28th St.
Louisville, Kentucky 40232

Re: Preliminary Investigation Lee's Lane Landfill

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Thomas W. Devine, Director

George & Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 8 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006396089
Reynolds Co No 3
Juberg De Plant Engineer
P.O. Box 35030
Louisville, Kentucky 40232

Re: Preliminary Investigation Lee's Lane Landfill

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George J. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980557243
Reynolds Metals Co/Louisville #10
12th & Breckinridge Sts
Louisville, Kentucky 99999

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Storge J. Harlow
Thomas W. Devine, Director



REGION!V

345 COURTLAND STREET ATLANTA, GÉORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980557045
Reynolds Metals Co/Louisville #12
1419 Dixie Hwy
Louisville, Kentucky 40210

Re: Preliminary Investigation Lee's Lane Landfill

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- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

Georg & Harlow



REGION!V

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD980557037
Reynolds Metals Co/Louisville #14
2000 S. Ninth St.
Louisville, Kentucky 40208

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow





REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006396089

REYNOLDS CO NO 3, 10, 12, 14, 15

JUBERG DE PLANT ENGINEER

LPO BOX 35030

LOUISVILLE KY 40232

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

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Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD0049942782 St Joe Container Company Pauline Paul General Mana P.O. Box 32099 Louisville, KY 40232

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George S. Harlow

Ret & Reply 4/18/85



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

APR 0 1 1985

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD0049942782
ST JOE CONTAINER CO
PAULINE PAUL GENERAL MGR
PO BOX 32099
LOUISVILLE KY 40232

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

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REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL RETURN RECEIPT REQUESTED

4AW-ER

KYD094194701

Schwerman Trucking Co.

Schwerman Carl L Nice Parkway

Rouisville, KY 40211

Schwerman MILWAUKEE WECONSIN 5320/ ATTA JOHN Durham

Re: Preliminary Investigation Lee's Lane Landfill

Mr Durham

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

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EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

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Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

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Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

George & Harlow



REGION IV

JUN 27 1984

345 COURTLAND STREET ATLANTA, GEORGIA 30365

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

Mr. John Durham Schwerman Trucking Company P.O. Box 1601 Milwaukee Wisconsin 53201

Re: Preliminary Investigation Lee's Lane Landf

Dear Mr. Durham:

The United States Environmental Protection Agency release or threatened release of hazardous substant and contaminants at the Lee's Lane Landfill near Louis remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director



ATLANTA, GEORGIA 30365

REGION IV
345 COURTLAND STREET

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD094194701
SCHWERMAN TRUCKING CO
SCHWERMAN CARL L VICE PARKWAY
LOUISVILLE KY 40211

Re: Lee's Lane Landfill, KY

Dear Sir:

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EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

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EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information requests relative to the Lee's Lane facility and will decide on a course of action shortly after April 15, 1985. Please provide the aforementioned affidavit or the information requested in our June notice letter by close of business on that date. This will mitigate the extent of any enforcement actions that may be forthcoming in this matter with regard to your company. Your response should be sent to:

Pauline F. Anderson U. S. Environmental Protection Agency Waste Management Division/ERRB Investigation and Compliance Section 345 Courtland Street, N.E. Atlanta, Georgia 30365

If you have any questions on this matter, please call Pauline Anderson of my CERCIA Compliance Staff at (404) 881-2930.

Sincerely yours,

Thomas W. Devine, Director Waste Management Division



REGION IV

345 COURTLAND STREET ATLANTA. GEORGIA 30365

JUN 8 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD00616342 Louisville & Nashville RR CD Williams Marsahll SR Pro 908 W. Broadway Louisville, KY 40203

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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Thomas W. Devine, Director

George S. Harlow



REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD00616342 LOUISVILLE & NASHVILLE RR CD WILLIAMS MARSHALL SR PRO 908 W BROADWAY LOUISVILLE KY 40203

Re: Lee's Lane Landfill, KY

Dear Sir:

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REGION IV

JUN 0 5 1984

CERTIFIED MAIL RETURN RECEIPT REQUESTED

4AW-ER

KYD006516223 Shamrock Corp. of Kentucky 258 Eiler Ave Louisville, Kentucky 40214 2 latters sent to 21) Alaska Bauer 21) Alaska Bauer

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

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EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCLA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or <u>has</u> handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. §6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

Georg J. Harlow

Air & Waste Management Division



4/26/86 Reply

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

SHAMROCK ANDREW BAUER 7737 ARNOLDTOWN RD LOUISVILLE KY

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

Jun 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-FR

KYD043777606 Southern Material Services Landfill 3402 Vogt Ave. Louisville, Kentucky 40211

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

EPA will proceed with the Remedial Investigation and Feasibility Studies referenced above, which are targeted for completion in mid-1986. However, in the interim, EPA would like to establish a good faith dialogue and provide you with an opportunity to become involved in the activities at the site.

Additionally, the Agency is seeking to obtain certain information from you. Under the provisions of Section 104 of CERCIA, 42 U.S.C. 9604, and Section 3007 of the Resource Conservation and Recovery Act (RCRA), 42 U.S.C. 6927, as amended by the Solid Waste Disposal Act Amendments of 1980, the Administrator of the Environmental Protection Agency has the authority to require any person who generates, stores, treats, transports, disposes

of, or otherwise handles or has handled hazardous wastes and substances to furnish information related to such wastes and substances. Pursuant to these statutory provisions, you are hereby requested to submit the following information:

- 1) Describe the type of business that you and/or your firm conducted at the site.
- 2) Describe the type and amount of material that was disposed of by you and/or your firm at the site, and dates disposal occurred.
- 3) Provide the generic name and chemical character of any hazardous substances, as defined under Section 101(14) CERCLA, which you arranged to have disposed of.
- 4) For each hazardous substance identified above, give the volume in gallons for liquids and cubic meters for solids and date disposal occurred.
- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency Investigation and Compliance Section 345 Courtland Street N.E. Atlanta, Georgia 30365 Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCIA may result in a civil enforcement action brought against you by EPA.

Please be advised that pursuant to Section 103(d)(2) of CERCLA, it is unlawful for any person to destroy, mutilate, erase, dispose of, conceal, or otherwise render unavailable or falsify any records documenting the identity, characteristics, quantity, origin, or condition (including containerization and previous treatment) of any hazardous substance contained or deposited in a facility.

Although all of the information requested herein must be submitted to EPA, you are entitled to assert a business confidentiality claim, pursuant to regulations appearing at 40 CFR Part 2, Section 2.203(b). If the Agency determines that the information designated as confidential meets the criteria set forth in 40 CFR Section 2.200, the information will be disclosed only to the extent and by means of the procedures specified in 40 CFR Part 2, Subpart B. EPA will construe the failure to furnish a confidentiality claim with response to this letter as a waiver of the claim, and information may be made available to the public by EPA without further to you.

The factual and legal discussions contained in this letter are intended solely for notification and edification purposes. They are not intended to, do not, and may not be relied upon as a final Agency position on any matter set forth herein.

Due to the nature of the problem at this site and the attendant legal ramifications, the Agency strongly encourages you to submit a written response within the time specified herein. We hope that you will give these matters your immediate attention.

If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Sloge J. Harlow
Thomas W. Devine, Director

Air & Waste Management Division

byles apply



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD043777606 SOUTHERN MATERIAL SVCS LANDFILL 3402 VOGT AVE LOUISVILLE KY 40211

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has received your reply to the information request in which you stated that you did not dispose of any waste, hazardous or otherwise, at the Lee's Lane facility. Accordingly, we are now requesting that you provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as a President or Vice-President, responsible for the company's response to EPA's information request. It should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA in support of your claim that you did not use the Lee's Lane facility.

Failure to provide the requested affidavit supporting your response to EPA may cause EPA to question the validity of your response. Moreover, it is EPA's position that failure to comply with this request within the specified time period is a violation of federal law which may result in administrative or civil enforcement action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

APR 0 1 1985

4WD-ER

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

KYD006385090 ABELL ELEVATOR CO 630 E MAIN ST LOUISVILLE KY 40202

Re: Lee's Lane Landfill, KY

Dear Sir:

By a notice letter issued in June 1984, the Environmental Protection Agency (EPA) notified you of potential liability that your company may incur or may have incurred in connection with the Lee's Lane Landfill near Louisville, Kentucky. In that same correspondence, EPA requested that you furnish information and copies of records describing your company's involvement with Lee's Lane. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCIA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to the information requests were due to EPA within 21 days of your receipt of the request.

EPA has not received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you supply EPA with any information that you have collected to date in response to this information request. We also ask that you complete your document search and forward any additional material to EPA. In the event that you have been unable to find any such information at the conclusion of your document search, you are requested to provide an affidavit to that effect in order to formalize your company's compliance with EPA's information request. Your affidavit should be signed by a duly authorized company official, such as the President or Vice President, responsible for the company's response to EPA's information request, and it should indicate that a diligent search of the company's records has been conducted and that all relevant information discovered in that search, if any, is being presented to EPA.

Continued noncompliance with these information requests may pose a serious impediment to the negotiations currently underway on this site. Moreover, failure to comply with these requests within the specified time period is a violation of federal law which may result in administrative or civil enforcement

action, including penalties under Section 3008 of RCRA of up to \$25,000 per day for each day of continued noncompliance.



EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information requests relative to the Lee's Lane facility and will decide on a course of action shortly after April 15, 1985. In order to mitigate the extent of any enforcement actions that may be forthcoming in this matter, your company is hereby encouraged to comply in full with the information request by close of business on that date. Your response should be sent to:

Pauline F. Anderson U. S. Environmental Protection Agency Waste Management Division/ERRB Investigation and Compliance Section 345 Courtland Street, N.E. Atlanta, Georgia 30365

If you have any questions on this matter, please call Pauline Anderson of my CERCLA Compliance Staff at (404) 881-2930.

Sincerely yours,

Thomas W. Devine, Director Waste Management Division







UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION IV

345 COURTLAND STREET ATLANTA, GEORGIA 30365

JUN 0 5 1984

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

4AW-ER

KYD006372197 Stauffer Chemical Company Mills Gerald Plant Manage .O. Box 16308 Louisville, Ky 40216

Re: Preliminary Investigation Lee's Lane Landfill

Dear Sir:

The United States Environmental Protection Agency (EPA) has documented the release or threatened release of hazardous substances, pollutants and contaminants at the Lee's Lane Landfill near Louisville, Kentucky. EPA is now expending public funds at this site to conduct Remedial Investigation and Feasibility Studies.

Under the Comprehensive Environmental Response, Compensation and Liability Act (CERCIA), and other laws, responsible parties may be liable for all monies expended by the federal government to take necessary response action at uncontrolled hazardous waste sites, including investigation, planning, removal and remedial actions at these sites, and enforcement. Responsible parties under CERCIA include the current and past owner and operator, and persons who generated the hazardous substances or were involved in transport, treatment, or disposal of them at the site.

EPA has information that indicates you may be a responsible party, as defined by law.

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- 5) Describe the arrangements that were made for transportation of that substance including transporter's name, prior and current address.

Your reply to the above inquiry is expected within 21 days of receipt of this letter and should be directed to:

Environmental Protection Agency
Investigation and Compliance Section
345 Courtland Street N.E.
Atlanta, Georgia 30365
Attn: Bart Reedy

Under Section 3008 of RCRA, 42 U.S.C. \$6928, failure to comply with this request may result in an order assessing civil penalties and requiring compliance. Failure to comply with this request under Section 104 of CERCLA may result in a civil enforcement action brought against you by EPA.

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If you would like to discuss this matter further, please contact Bart Reedy of my Compliance staff at 404/881-2234.

Sincerely yours,

Thomas W. Devine, Director

Georg & Harlow

Air & Waste Management Division